### Attachment B - Articles of Incorporation and Certificate of Authority

See Attached

# STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

#### NECC TELECOM, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 28, 2002, and was in existence or authorized to transact business in the State of Indiana on May 1, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First day of May, 2002.

SUE ANNE GILROY, Secretary of State

Sue anne Lilry

2002012900659 / 2002050155725

### **GENOGRAD** AND FILED IND. SECRETARY OF STATE



#### ARTICLES OF INCORPORATION State Form 4152 (A10 / 6-95) Approved by State Beard of Automite 1995

为产品 國 5 3 SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS ON/ISION 102 W. Washington St., Rm. E018 Inclamagolis, N. 46204 Talophone. (317) 232-5576

INSTRUCTIONS: Use \$ 112" x 11" white paper for insens.

Present original and wee (2) copies to address in upper right commer of this form.

Please TYPE or PRINT.

Upon completion of filing, the Secretary of Siste will Issue a receipt.

Indiana Code 23-1-21-2 FILING FEE: \$80.00

indiana Business Corporation Lu As amended, executes the following		Indiana Professional Corp 23-1.5-1-1, et seq. (Profes Certificate of Registration.)	ndiens Code must include				
NECC TELE	= COM, INC.	reted", "Limiked", "Company" or an	abbreviation thereof.)	ali e e e e e e e e e e e e e e e e e e e			
Principal Office: The address of the prin	cipal office of the Corporation is:	209 WINDMIL	L LANE				
Post office appress	1	JEFFERSON	WILLE IN	47/30			
		TEO OFFICE AND AGENT					
Registered Agent: The name and street Name of Registered Agent DRN:EL POPA	eddress of the Corporation's Regis	tered Agent and Registered Office i	for service of process :	ore:			
Address of Registered Office /alreet or bust 1209 With Derice	ing) LA	SEFFERGON	Vice Indiana	ZIP code 4713 D			
	ARTICLE III ALIX	HORIZED SHARES					
Number of shares the Corporation is withorized to leave: <u>FOCO</u> If there is more than one class of shares, shares with rights and preferences, his such information as "Exhibit A."  ARTICLE IV - INCORPORATORS							
ll thura	ARTICLE IV - IN	ICORPORATORS		s "Exhibit A."			
ll thura	ARTICLE IV - IN	ICORPORATORS o incorporators of the corporatio		S "Exhibit A."  ZIP CODE			
il thura	ARTICLE IV - IN INV NAMO(S) AND ADDRESS (OS) OF IN NUMBER AND STRE OR BUILDING	ICORPORATORS o incorporators of the corporation	on] STAYE				
Il thura	ARTICLE IV - IN INV NAMO(S) AND ADDRESS (OS) OF IN NUMBER AND STRE OR BUILDING	ICORPORATORS e incorporators of the corporations ET CITY	on] STAYE				
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ARTICLES OF INCORPORATION



### OFFICE OF THE SECRETARY OF STATE

**JESSE WHITE** • Secretary of State

JUNE 11, 2002

6227-657-6

SERBAN APOSTOLIINA 1607 E. BIG BEAVER RD #250 TROY, MICHIGAN 48083

RE NECC TELECOM, INC.

#### DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE AUTHORITY ACKNOWLEDGING REGISTRATION.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961

JW:CD

## Form **BCA-13.15**

(Rev. Jan. 1999)

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1834 http://www.sos.state.il.us

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

#### APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This space for use by Secretary of State

JUN 11 2002

#### JESSE WHITE SECRETARY OF STATE

#### SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date

License Fee

Franchise Tax \$

Filing Fee Penalties

Approved:

1.	(a)	CORPORATE NAME:	NECC '	TELECOM, INC.	Company and the Company of the Compa			
	(Co.	Complete item 1 (b) only if the corporate name is not available in this state.)						
	(b)	ASSUMED CORPORATE I (By electing this assumed r transaction of business in II	ame, the corporation he	reby agrees NOT to use its corpor attached.)	ate name in the			
2.	(a) (b) (c)	State or Country of Incorpo Date of Incorporation: Period of Duration:	01/28/2002					
	(a)	Address of the principal offi	ce, wherever located:	(b) Address of principal office	in Illinois:			
	<u>160</u>	7 E. BIG BEAVER ROAI	O SUITE # 250	(If none, so state) N/A				
	TRO	OY, M1 48083						
4.	Nan	ne and address of the registe		•				
		Registered Agent	First Name	NGS INCORPORATED Middle Name	Last Name			
		Registered Office	1 WEST OLD S Number	STATE CAPITAL PLAZA Street	805 Suite #			
			SRINGFIELD City	62701 ZIP Code	SANGAMON County			
5. IN			1 P	transact business: (Include state o				
6.		nes and residential addresse						
	Sec Dire Dire	Name sident DANIEL POPA retary SERBAN APOSTO actor actor actor	No. & S 1209 WINDMILI DLINA 1009 E 13 N	L LANE JEFFERSC	State ZIP DNVILLE IN 47130 AK MI 48073			